



UMA Board Meeting Minutes

Date: April 25, 2018, 3:00 – 4:30 PM
Location: Giles Horney Building, Persimmon Room
Present: Adrienne Cromwell, Veronica McClain, Miranda McCraw, Karin Pecaut, Betty Morgan, Randall Borrer, William Frey (recorder)
Absent: Melissa Cobb, Robyn Narvesen, Jennifer Daniel, Chris Meinecke, Chrissie Greenberg

Betty lead the meeting in Melissa's absence. Her quote for the day: "A leader is the one who can outline the broad vision and the direction, and say here's where we are going to go, here's why we need to go there, and here's how we are going to get there. A manager is the one who actually gets up under the hood and tunes the carburetor." –Mike Huckabee

The quote led to a short discussion about "leading and managing" as a possible lunch-and-learn series.

The Annual UMA Meeting will be held on May 22nd at the Global Education Center, fourth floor.

- The agenda will be social and networking time at 3:00 pm, annual meeting at 3:30, and closing at approximately 4:30. Instead of paper, the agenda will be displayed on the PowerPoint screen.
- A possible caterer would be Whole Foods. Bottled water was requested.
- A possible speaker is being investigated. Kim Strom-Gottfried is not available. Other possibilities include the Provost and Andy Johns, speaking on Leadership in Higher Education.
- Nominations for the Manager of the Year Award have been collected. A special Board meeting will be held in two weeks to select the recipient of the Award; Doodle will be used to collect everyone's top 3 choices before the meeting. Nominees will receive either a special candy bar or box of Chapel Hill Toffee.
- Chris will purchase gift cards, one for the guest speaker (\$50) and one for the Manager of the Year Award (\$100).
- Will reported that the OELD Award recipient has been selected. Will has contacted the University Gazette for a photographer.
- A head count will be estimated, and 100-120 chairs will be set up.
- Betty will bring a sign-in sheet for attendance.
- Door prizes were suggested: a free membership and an object.
- Miranda will send invitations via Paperless Post. Contacts at NCCU need to be included.
- New members to the Board will be sought.

The next Board meeting will be June 21 at Giles Horney Building.

